

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
LEGAL ACTION REPORT
FEBRUARY 8, 2007

1. ROLL CALL: 3:05 PM

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 Subcommittee Chair
Vice Mayor Carol West, Ward 2
Council Member Nina Trasoff, Ward 6

STAFF MEMBERS: Jim Mazzocco, Urban Planning & Design

AGENDA ITEM/MAYOR AND COUNCIL ACTION	ACTION
1. Call to Order	
2. Call to Audience Dennis Dickerson from Pima Association of Governments addressed the Subcommittee. Michael Tony addressed the Subcommittee.	
3. Neighborhood Protection Zone (NPZ) – Land Use Code Amendment Motion to bring this item before the full Mayor and Council, passed by 3 to 0.	Council Member Trasoff moved that the item be forwarded to full Mayor and Council. Vice Member West seconded the motion. Council Member Uhlich concurred.
4. Impact Fee Update Motion to bring this item before the full Mayor and Council for the March 6, 2007 Study Session and the March 20, 2007 Regular Agenda, passed by 3 to 0.	Council Member Trasoff moved that the item be scheduled for March 6, 2007 Mayor and Council Study Session and March 20, 2007 Regular Session. Vice Mayor West seconded the motion. Council Member Uhlich concurred.
5. Future Agendas The following items were addressed for the February 22, 2007 meeting: <ul style="list-style-type: none">Tucson Water Financial Plan	
6. Adjournment The meeting adjourned at 4:00 pm.	